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Message Text

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ACTION ARA-14

INFO OCT-01 ISO-00 SCS-06 L-03 TRSE-00 /024 W
----------022830 230509Z /10
R 221922Z JUN 78
FM USINT HAVANA
TO SECSTATE WASHDC 2267

UNCLAS HAVANA 1717

FOR ARA/CCA, CA/SCS

EO 11652: NA
TAGS: CGEN CU
SUBJ: FROZEN BANK ACCOUNTS

1. CUBAN CITIZEN HAS ADVISED USINT OF APPROACH BY MIAMI-
BASED FIRM WHICH ALLEGEDLY PLANNING FORCE FREEING OF
FROZEN CUBAN BANK ACCOUNTS IN U.S. HAND-DELIVERED
LETTER FROM UNION FINANCIAL RESEARCH, INC. OF MIAMI
INFORMS RECIPIENT THAT COMPANY HAS LOCATED AND HAS
ACCESS TO HER FUNDSIN FLORIDA NATIONAL BANK OF MIAMI.
IN RATHER AGGRESSIVE AND DEMANDING TONE, LETTER
ADVISES RECIPIENT THAT COMPANY HAS FOUND WAY IN WHICH
TO LEGALLY FREE THE FROZEN FUNDS, THAT THEY WILL
SERVE AS HER LEGAL REPRESENTATIVE BEFORE U.S. DEPT.
OF STATE AND LOCAL AUTHORITIES OF STATE OF FLORIDA,
THAT FIRM WILL TAKE 50 PER CENT OF ANY FUNDS RECOVERED
AS COMPENSATION FOR LEGAL AND REPRESENTATIONAL
EXPENDITURES, AND THAT REMAING MONIES CAN BE DELIVERED
TO HER ANYWHERE IN THE WORLD. RECIPIENT IS
INSTRUCTED TO HAVE CONTRACT NOTARIZED BEOFRE U.S. CONSUL
IN HAVANA, TO PROVIDE PHOTOCOPIES OF BANKBOOKS, AND
TO ENCLOSE ALSO ANY DOCUMENTS, SUCH AS NATURALIZATION
CERTIFICATE OR BIRTH CERTIFICATE, WHICH WOULD
ESTABLISH HER LEGAL IDENTITY.

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2. LETTER WAS DELIVERED BY INDIVIDUAL CLAIMING TO BE
RELATIVE OF OFFICER OF COMPANY; LETTER MAKES
REFERENCE TO THIS METHOD OF DELIVERY. IN FACE OF RECIPIENT'S
SUSPICION AND RESISTANCE TO DEMANDS OF LETTER, CONTRACT REFERRED
TO IN LETTER WAS NOT DISPLAYED.USINT HAS COPY OF LETTER.
COMPANY'S ADDRESSES ARE GIVEN AS 3005 NORTHWEST
7TH STREET, MIAMI 33125, TELE: 649-0148 AND 8324 SOUTHWEST

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40TH STREET, MIAMI 33155, TELE: 226-3330: LETTER SIGNED BY M.M.
RODRIGUEZ, EXECUTIVE VICE-PRESIDENT.

3. RECIPIENT NATURALLY DISTRUBED BY STATEMENT IN LETTER THAT
COMPANY HAS ACCESS TO HER FUNDS AND THAT SHE
MUST ACT QUICKLY OR SHE WILL "LOSE ALL RIGHTS".
USINT PROPOSES TO ADVISE FLORIDA NATIONAL BANK OF
MIAMI ON THIS SPECIFIC CASE AND PASS ALONG CONCERN
OF INDIVIDUAL REGARDING HER ACCOUNTS. POST SUGGESTS
DEPT. INFORM TREASURY AND/OR OTHER APPROPRIATE
AUTHORITIES REGARDING ACTIVITIES OF UNION FINANCIAL
RESEARCH, INC.
GLASSMAN

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NNN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 22 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978HAVANA01717
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780261-0835
Format: TEL
From: HAVANA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780631/aaaabayo.tel
Line Count: 75
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 369fbf83-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2251428
Secure: OPEN
Status: NATIVE
Subject: FROZEN BANK ACCOUNTS
TAGS: CGEN, CU
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/369fbf83-c288-dd11-92da-001cc4696bcc
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